

UNION COUNTY FISCAL
October 22, 2019

All supporting documents to these Minutes may be found in the office of the County Judge/Executive

The meeting opened at 9:00 a.m. with a prayer by Brother Jerry Manning and the pledge to the American Flag.

The Union County Fiscal Court met in a regular meeting with Judge O’Nan presiding. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes and Clements.

The minutes from the October 8, 2019 Fiscal Court meeting were accepted as read.

Judge O’Nan opened three sealed bids for the boilers at the Courthouse. The bids were as follows:

- Harshaw Trane – 85% efficiency - \$42,090.00
- Mechanical Consultants Inc. – 96% efficiency - \$46,850.00
- J. E. Shekell Inc. – 94% efficiency - \$55,800.00 plus add \$4,500.00 for boiler flues if they fit.

Magistrate Floyd made a motion to accept all three bids as presented and have Ray Steward review the bids and come back at the end of the Court meeting, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented the first reading of an Ordinance Reducing the Speed Limit on Cullen Rd. Magistrate Clements made a motion to approve the first reading, seconded by Magistrate Byrnes. Roll was called as follows:

Magistrate Wyatt: Yes
Magistrate Floyd: Yes
Magistrate Ricketts: Yes
Magistrate Byrnes: Yes
Magistrate Clements: Yes
Judge/Executive Adam O’Nan: Yes

Motion carried.

All claims are to be paid as presented.

Magistrate Clements made a motion to approve transfers, seconded by Magistrate Ricketts, motion carried.

Magistrate Floyd made a motion to approve the September, 2019 Treasurer Report, seconded by Magistrate Wyatt, motion carried.

Magistrate Byrnes made a motion to approve the Treasurer's Quarterly Report pending audit, seconded by Magistrate Clements, motion carried.

Judge O'Nan advised the Court that we are having to rebid the Uniontown dredging project due to not advertising in the Evansville Courier and Press, and FEMA requires us to advertise in a bigger circulated paper. Magistrate Clements made a motion to rebid the Uniontown dredging project and to open bids on November 12, 2019 at 9:00 a.m., seconded by Magistrate Floyd, motion carried.

Ray Steward came back to the Court meeting with his recommendation to go with Mechanical Consultants Inc for the Courthouse boilers for \$46,850.00. Magistrate Floyd made a motion to award the courthouse boiler bid to Mechanical Consultants Inc. for \$46,850.00, seconded by Magistrate Clements, motion carried.

There being no further business to come before the Court, a motion to adjourn was made by Magistrate Wyatt seconded by Magistrate Floyd, motion carried.

Fiscal Court Clerk
Krystal Steward

Adam O'Nan
County Judge/Executive